

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### MAY 28, 2013

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Secretary of State Matt Schultz presiding. Auditor of State Mary Mosiman, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey (via telephone) was present. Governor Terry Branstad was absent.

Regular session  
May 28, 2013

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held May 20, 2013,

Minutes  
Approved

The vote:      Ayes:      Secretary Schultz  
                                 Auditor Mosiman  
                                 Treasurer Fitzgerald  
                                 Secretary Northey  
                 Nays:      None

Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the Council approve request for emergency allocation as follows:

Approved  
Emergency  
Allocations

Iowa State Fair request for a supplemental emergency allocation in the amount of \$27,760.14. On May 14th fire damaged warehouse at the Iowa State Fair Grounds, this request is to cover the additional costs needed for total repair.

The vote:      Ayes:      Secretary Schultz  
                                 Auditor Mosiman  
                                 Treasurer Fitzgerald  
                                 Secretary Northey  
                 Nays:      None

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved Cost  
Items

- A. Shuttleworth and Ingersoll, P.L.C..... \$315.00  
    115 3<sup>rd</sup> Street South East  
    Suite 500  
    Cedar Rapids, IA 52401  
    Mills v. Iowa Board of Regents et al., an employment termination case

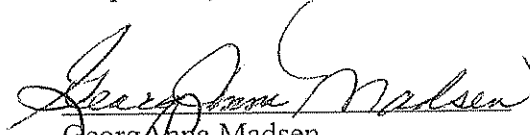
- B. Iowa State Fair ..... \$57,022.14  
On May 14th fire damaged warehouse at the Iowa State Fair Grounds, this request is to cover the additional costs needed for total repair. This represents full and final payment.
- C. Davis Brown Law Firm.....\$633.50  
The Davis Brown Tower  
215 10<sup>th</sup> Street, Suite 1300  
Des Moines, IA 50309-3993  
Unclaimed Property Probate Matters & Employee Retirement Income Security Act (ERISA)
- D. Dow Lohnes PLLC.....\$168.50  
1200 New Hampshire Ave NW Suite 800  
Washington, DC 20036  
Iowa Public Television
- E. LaMarca & Landry, P.C.....\$17,943.00  
1820 N.W. 118<sup>th</sup> Street, Suite 200  
Des Moines, IA 50325  
Godfrey v. State of Iowa et al, civil rights complaint

The vote:      Ayes:              Secretary Schultz  
   Auditor Mosiman  
   Treasurer Fitzgerald  
   Secretary Northey  
                 Nays:              None

The meeting was adjourned at 10:02 a.m.

Meeting  
adjourned

Respectfully submitted,

  
Georganna Madsen  
Executive Secretary